Aman Feed Ltd.

Registered Office: Singhogati, Ullapara, Sirajgonj Corporate Office: 2 Ishakha Avenue, Sector # 06 Uttara, Dhaka-1230

PRICE SENSITIVE INFORMATION

This is for notification of all concerned that the Board of Directors of the Company in its meeting held on 22.02.2016 at 5.15 PM. on Monday at the Board Room of its Corporate office has taken, among others, the decision to purchase 138 decimals of land adjacent to factory, Mouza: Ratan Kawak, P.S + P.O.: Ullapara, Dist.: Sirajgonj, Bangladesh at a cost of tk. 2,21,96,127/- (including the registration costs).

By order of the Board

SD/-Managing Director

Place : Dhaka

Date: February 22, 2016

By order of the Board

SD/-Chairman

Place: Dhaka Date: February 22, 2016

Note: The PRICE SENSITIVE INFORMATION is also available with on line news portal

http://www.amanfeed.com